

February 4, 2004

- Meeting Notice -

**California Bay-Delta Public Advisory Committee
Ecosystem Restoration Subcommittee Meeting**

Thursday, February 19, 2004

9 a.m. – 1 p.m.

650 Capitol Mall, 5th Floor

Delta Room

Sacramento, California

Agenda¹

- I. Welcome and Introductions
- II. Subcommittee Status
 - a. Review and approve January 15, 2004, meeting summary
 - b. Integration Matrix
- III. Ecosystem Restoration Program Status
 - a. Deputy Director's Report
 - b. Environmental Water Program
 - c. Next Proposal Solicitation Package (PSP)
 - d. Program Plan
- IV. Battle Creek Update
- V. Assessment of Butte Creek Pre-Spawn Mortalities
- VI. Independent Science Board Update
 - a. Working Landscapes Subcommittee request
- VII. Next Steps for the Subcommittee
 - a. Upcoming agenda items
 - b. Future meeting dates
- VIII. Public comments

The next Ecosystem Restoration Subcommittee meeting is tentatively scheduled for Thursday, March 25, 2004, from 9:00 a.m. to 1:00 p.m. in the Delta Room, 650 Capitol Mall, 5th Floor, Sacramento.

- ◆ If you have any questions, please contact Nancy Ullrey of the California Bay-Delta Authority, Ecosystem Restoration Program at (916) 445-5324.
- ◆ If you need reasonable accommodation due to a disability, please contact Pauline Nevins at the California Bay-Delta Authority at (916) 445-5511 or TDD (800) 735-2929.

For more information, please visit our website at <http://calwater.ca.gov>

¹ Order of agenda items is subject to change